



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, August 12, 2009**

Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Council Member
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

X	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
	Brion Jeannette
	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
	Aaron Harp, City Attorney
X	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. Agenda Item No. 1 – Approval of minutes for August 5, 2009.

Action: Committee approved draft minutes as corrected by Committee Member Toerge. The correction was made to Committee Action 3. under “The public provided the following comments: A Corona Del Mar resident expressed

concern with the proposed changes to Floor Area Limit (gross floor area) calculations and that there would be no maximum for basements.”

Vote: Consensus

2. Agenda Item No. 2 – Draft Zoning Code Review – comments on Parts 3 and 4 of the second public draft.

Action: The Committee reviewed comments prepared by Committee Member Eaton for Part 3, where they left off at the end of the August 5th meeting. The Committee and Advisory Members discussed and directed staff to do the following among several formatting corrections:

- Section 20.30.020 subsection A.6.pg. 3-7 – revise to remove strike and reinsert language
- Revise Section 20.30.050 subsection C. pg. 3-14 as well as other sections that have this inconsistency – capitalize “Review Authority” or don’t capitalize but remain consistent throughout
- Revise Section 20.30.060 subsection C.2.e. pg. 3-16 to strike 375 feet and replace with 300 feet
- Revise Section 20.30.070 subsection C.pg. 3-20 - add the word shall to read “Exterior lights, shall consist of a light source, reflector, and shielding device so that, together, the light beam *shall* be controlled and *shall* not be directed across a property line.”
- Revise Section 20.30.110 pg. 3-23 - leave in language “separation of incompatible land uses”
- Revise Section 20.32.120 subsection B.2. pg. 3-32 – remove strikeout to reinsert the words “accessible and convenient”
- Revise Section 20.38.010 pg. 3-99 - remove strikeout to maintain language from first draft
- Revise Section 20.38.030 pg. 3-99 subsection A. – replace referenced subsection 20.48.050 A. with 20.38.050 A.
- Revise Section 20.38.020 subsection B. pg. 3-99 – staff will fix last sentence – “use or interior tenant improvements for which no discretionary approvals are otherwise required”
- Revise Section 20.40.040 on pg. 3-106 to add entry for nonconforming parking, Section 20.40.060
- Revise Section 20.40.080 subsection B.3. pg. 3-112 – replace Modification Permit with Minor Use Permit to be consistent in the subsection

The Committee then reviewed comments prepared by Advisory Members Todd Schooler and Brion Jeannette regarding Part 3. The Committee and Advisory Members discussed and directed staff to do the following among several formatting corrections:

- Revise Section 20.38.050 subsection A. pg. 3-100 – add language to clarify the driveway exclusion provision
- Revise Section 20.38.060 subsection B.2. pg. 3-101 – add “project architects” to the list
- Revise Section 20.38.070 subsection E. – strike 5 and replace with 4 feet for trees
- Revise Section 20.42.090 subsection A.1. Table 3-15 pg. 3-133 – minimum interior dimension depths for parking spaces change from 20 feet to 19 feet for lots less than 40 feet in width
- Revise Section 20.22.010 subsection E. pg. 3-28 – reinsert marine related or visitor serving land uses language in the second to last sentence by striking “shall be used”, maintaining “in a mixed use development for nonresidential uses” and then adding “in which uses including marine related and visitor serving uses are intermixed”

3. Agenda Item No. 3 – Items for Future Agenda

Staff will research and provide cost estimates for contracting professionals to compile studies that compare current and proposed regulations regarding maximum floor areas, specifically how large a dwelling(s) could be built using the current development regulations versus how large a dwelling(s) could be built using the proposed development regulations of the draft code for different areas in the City.

The next meeting will be on September 2nd and the review will continue with Part 4.

Vote: Consensus

4. Agenda Item No. 4 – Public Comments on non-agenda items

None.

Vote: Consensus

5. Agenda Item No. 5 – Adjourn

Meeting adjourned at 5:30 p.m.